

AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF FALLS CHURCH, VIRGINIA
HELD IN COUNCIL CHAMBERS, 300 PARK AVENUE AT 7:30 P.M.,
MONDAY, DECEMBER 10, 2007
REVISED 12-07-07

1. **Call To Order**
2. **Pledge Of Allegiance**
3. **Roll Call**
4. **Validation of Notice of Special Meeting**
5. **Proclamations (Mayor Gardner)**

(1) Honoring David Bell, Arlington County Clerk of Court

6. **Oath of Office to New Board and Commission Members**
7. **Receipt of Public Comments, Requests, and Consent Item Comments**

[The public may address the Council for one three-minute period, which shall be enforced by the Clerk or the presiding officer. Reports from boards, commissions or committees may be presented as a five-minute oral summary of the written report. The Clerk shall briefly summarize written communications from the public.]

1. Presentation of Awards to the 13 Winners of the 2007 Student Art Contest.
2. DCR and FEMA Floodplain Community Rating System Recognition (David Gunn, VA Dept. of Conservation and Recreation, Floodplain Program; and Dave Odegard, FEMA)
3. Mary Riley Styles Public Library Annual Report (Brad Gernand, Chair of the MRS Library Board of Trustees)

8. **Report of the City Manager to Council**

9. **Council Member Comments and Requests**

[Such comments and requests shall be limited to one five-minute period per Member per meeting.]

10. **Business on the Agenda**

[Council may move priority items forward on the agenda based on anticipated public discussion.]

- (a) Consent Items

(1) Authorize the City Manager to Award a Contract to Davenport and Company, LLC for Financial Advisory Services

CONSENT MOTION: MOVE to Authorize the City Manager to Award a Contract to Davenport and Company, LLC for Financial Advisory Services

(2) Authorize the City Manager to Renew the Contract for Asphalt-in-Place and Milling Services, in the Amount of \$465,500.00 to Virginia Paving Company

CONSENT MOTION: MOVE to Authorize the City Manager to Renew the Contract for Asphalt-in-Place and Milling Services, in the Amount of \$465,500.00 to Virginia Paving Company.

(b) Items Removed from Consent

(c) Second Readings of Ordinances and Other Items Requiring Public Hearings

(1) **(TO7-14)** An Ordinance To Amend Chapter 20, Motor Vehicles And Traffic, Of The Code Of The City Of Falls Church, Virginia, By Amending Sections 20.41- 44 (Residential Parking Restrictions) To Revise The Process To Request Parking Restrictions For Residential Areas. [1st Reading Oct. 22, 2007; public hearing 11-26-07 and continued to 12-10-07]

(d) Resolutions and First Readings of Ordinances

(e) Appointments

Appointments		
Name	Board/Commission	Term
Mr. Kent Taylor	Board of Zoning Appeals (Alternate)	(1/01/07) – 12/31/10
Reappointments		
Name	Board/Commission	Term
Mr. Donald G. Brobst, Jr.	Housing Commission	1/01/08 – 12/31/10
Ms. M.T. Gutmanis	Housing Commission	1/01/08 – 12/31/10
Mr. Robert Butchko	Economic Development Authority	12/01/07 – 11/30/11

(f) Other Business

11. Business Not on the Agenda

The City of Falls Church is committed to the letter and spirit of the Americans with Disabilities Act. To request a reasonable accommodation for any type of disability call 703 248-5014 (TTY 711).

12. Approval of Minutes of Previous Meetings

Council is requested to approve the minutes of the October 22, 2007 City Council meeting.

13. Closed Session: Pursuant to Section 2.2-3711 (A)(3) of the Code of Virginia for the "[d]iscussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body."

14. Adjournment

KATHLEEN CLARKEN BUSCHOW
CITY CLERK

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